

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, May 24, 2006

7:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor,
Ross A. Kearney, II, Mayor

Staff:

Jesse T. Wallace Jr., City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Audiences Granted to the General Public
- (6) Miscellaneous New Business
- (7) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a five (5) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Mr. Robert Harper, member of the Military Affairs Committee (MAC) will give the Invocation. The colors will be presented by the Bethel High School Army Junior ROTC.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items - First Reading

1. 06-0312 Extention of Appointments to the Federal Area Development Authority Board.

Consent Items - Other

2. 06-0323 Resolution Appropriating FY05 End of Year Savings Program Funds from Designated Fund Balance
3. 06-0325 Approval of Minutes from the Afternoon and Evening Council Meetings of May 3 and May 10, 2006 and the Special Meeting of May 16, 2006.

PRESENTATIONS, PROCLAMATIONS, AWARDS

4. 06-0301 Recognition of the 2006 Valedictorians and Salutatorians from Bethel, Hampton, Kecoughtan and Phoebus High Schools.
5. 06-0302 Proclamation Proclaiming the week of May 21-27, 2006 as Business Appreciation Week in the City of Hampton, Virginia; and Presentation of the Proclamation to Eagle Aviation Technologies, Inc.
6. 06-0201 Proclaiming June 15-22, 2006 as Nursing Assistants' Week
7. 06-0300 Proclaiming the Month of June 2006 as Healthy Relationships Month in the City of Hampton.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

8. 06-0138 A Briefing on the the Storm Water Management Program in Hampton.

PUBLIC HEARINGS

Rezoning - Second Reading

9. 06-0295 Rezoning Application No.1224-A by the City of Hampton to rezone 8.22± acres in Buckroe from Neighborhood Commercial District (C-1), Limited Commercial District (C-2), and General Commercial District (C-3) to One Family Residence District (R-9).
10. 06-0296 Rezoning Application No.1224-B by the City of Hampton to rezone 28.26± acres at Buckroe Park and Buckroe Beach from Neighborhood Commercial (C-1) District and Multiple Residence (R-M) District to Special Public Interest – Public Land (SPI-PL).

Resolutions - First Reading

11. 06-0318 Resolution Regarding the Disposition of City Property Pursuant to Resolution No. R-2006-00207

GENERAL ITEMS

Ordinances

12. 06-0288 An Ordinance to Amend and Re-Enact Chapter 2 of the Code of the City of Hampton, Virginia, Entitled "ADMINISTRATION", by Adding Thereto a Section 2-12 Entitled "CONTRACT EXECUTION BY CITY MANAGER OR DESIGNEE".
13. 06-0308 An Ordinance to Amend the Code of the City of Hampton, Chapter 37, Article II, Division 6 Entitled, "EXEMPTION OR DEFERRAL FOR ELDERLY AND DISABLED PERSONS" by Amending and Re-enacting Section 37-116, Section 37-118, Section 37-121, Section 37-122, Section 37-123, Section 37-125, Section 37-126, and Section 37-128.
14. 06-0317 Amend and Reenact City Code Sections 21-40, 21-41, 21-46, 21-50, 21-64 and Repeal Section 21-47 pertaining to City Decal Administration
15. 06-0320 An Ordinance of the City of Hampton, Virginia to Set the Extra Refuse or Excess Bulk Collection and Disposal Fee at \$250.00 per Truckload.

Resolutions

16. 06-0241 Fund Appropriation for Fort Monroe Legal and Environmental Technical Services

Appointments

17. 06-0313 consider appointments to the Purchasing and Procurement Oversight Committee (PPOC).
18. 06-0315 consider an appointment to serve on the Thomas Nelson Community College Board.

19. 06-0321 consider appointments to the Hampton-Newport News Community Services Board.
20. 06-0322 consider an appointment to the Planning Commission.

Other Items

21. 06-0319 Appeal of Denial of Certificate of Public Convenience and Necessity by Billy Williams of Victory Taxicab Company, Inc.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov